

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4690709

Company Name in full

CAVELL MANAGING AGENCY LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 4

† Date of
Birth

Day Month Year
3 0 0 5 1 9 4 5

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Michael Gordon

Surname

Smith

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

17 & 18 Lower Road, East Lavant

Post town

CHICHESTER

Postcode

PO18 0AG

County / Region

West Sussex

Country

England

† Nationality

English

† Business
occupation

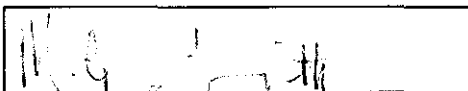
Solicitor

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature



Date

10.05.04

A director, secretary etc must sign the form below.

Signed



Date

14.05.2004

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mr J Willsher, Cavell Managing Agency Ltd, 14 Lovat

Lane, LONDON, EC3R 8DZ

Tel 020 7398 2663

DX number

DX exchange

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A24
COMPANIES HOUSE 0211
07/06/04

A57
COMPANIES HOUSE 0282
21/05/04

Company Number

4690709

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4690709

Company Name in full

CAVELL MANAGING AGENCY LIMITED

Name

Michael Gordon Smith

Company Name	Resignation
ACE LONDON AVIATION LIMITED	17/04/2002
ACE LONDON GROUP LIMITED	25/11/1999
ACE LONDON UNDERWRITING LIMITED	17/04/2002
ACE UK UNDERWRITING LIMITED	23/04/2002
ACE UNDERWRITING AGENCIES LIMITED	27/02/2004
ACE UNDERWRITING LIMITED	23/04/2002
BRIT INSURANCE HOLDINGS PLC	
CAVELL MANAGEMENT SERVICES LIMITED	12/02/2004
HEATH LAMBERT FINANCIAL RESOLUTIONS LIMITED	25/02/2004
HORSESHOE WHARF MANAGEMENT LIMITED	
LEWAR LIMITED	30/11/2000
MICHAEL SMITH ASSOCIATES LIMITED	
SPITALFIELDS FESTIVAL LIMITED	24/02/2003
THE FOYLE FOUNDATION	
THE NATIONAL HOSPITAL FOR NEUROLOGY AND NEUROSURGERY DEVELOPMENT FOUNDATION	
WIGCAVE INVESTMENTS LIMITED	